BOARD OF EXAMINERS OF LANDSCAPE ARCHITECTS MINUTES OF THE MEETING OF THE BOARD

DATE: 3 May 2006

PLACE:1 Capitol Hill, 3rd Floor, Providence, RI 02908

MEMBERS PRESENT: Messrs.: Carter and Pilz

Ms. Bradford and Ms. Sparks

MEMBERS ABSENT: Mr. Pagliarini

OTHERS PRESENT: Irene Mowry, Administrative Assistant

Peter Dennehy, Deputy Chief Legal Counsel

Attorney Thomas Palombo

CALLED TO ORDER: The meeting was called to order at 5:55 p.m.

PREPARED BY: Irene Mowry

Minutes of the Meeting of the Board

Board members reviewed the regular and executive minutes of the 1 March 2006 meeting. Motion to approve the minutes was made by Ms. Bradford and seconded by Mr. Pilz. All members present approved motion.

Executive Session

Mr. Pilz moved to convene into executive session at 6:00 p.m. pursuant to RI General Laws, § 42-46-5(a)(2) for sessions or work sessions pertaining to collective bargaining or litigation and § 42-46-5(a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct. Motion was seconded by Ms. Sparks and approved by all members present. Ms. Bradford recused herself from executive session.

Chair Carter moved to adjourn from executive session and to reconvene to an open meeting at 6:19 p.m. pursuant to R.I.G.L. § 42-46-4. Mr. Pilz seconded. Motion was approved unanimously.

Chair Carter moved to seal the executive session and record the votes taken in executive session pursuant to R.I.G.L. § 42-46-5. Mr. Pilz seconded. Motion was approved unanimously.

Chair Carter moved pursuant to RI General Laws § 42-46-4 that the Board defer disclosure of all votes in executive session until such time as such disclosure would not jeopardize any strategy, negotiation, or investigation undertaken pursuant to RI General Laws § 42-46-5(a). Mr. Pilz seconded and motion was approved unanimously.

- (1) Board members discussed the use of the designation of the letters "ASLA" after a name by individuals who are members of ASLA but are not registered landscape architects. Board members agreed that the use of this designation could be very misleading, as individuals are not required to be a landscape architects to be a members of the society. CLARB has also discussed this issue. We would only be able to act on this if there was evidence of practice of landscape architecture.
- (2) Board members discussed the Governor's Fiscal Fitness Program's E-license Pilot Project Plan for on-line renewal of registrations. Board members were in agreement that although they are not opposed to the concept, they do not have the resources to dedicate to pursuing a pilot project at this time.
- (3) The CLARB Administrative Database (ADB) Committee is investigating the setup of a disciplinary database on the CLARB web site for the exclusive use of Member Board Executives. The NCARB Disciplinary Database has been recommended as the preferred model by those MBE's on the committee who have had exposure to it. Before proposing that CLARB institute a similar web page, the ADB committee would like the Boards' opinions on the use of a disciplinary database and have requested that the Board complete a survey. Board members were in agreement that a disciplinary

database would be beneficial in the licensure process and would consult it for information on every applicant.

(4) Ms. Ann B. Gilson, a RI examination candidate, notified the Board that she is taking Sections C & E of the LARE this June at a CLARB testing site in CT. Although Ms. Gilson missed the registration deadline, she is asking permission from the Board to sit for the RI State Plant Examination Section on June 13, 2006. Board members agreed that this would not be a problem because exams do not have to be ordered. Motion to approve Ms. Gilson to sit for the RI Plant Section was made by Mr. Pilz, seconded by Chair Carter and approved by all members present.

APPLICATIONS

Motion was made by Ms. Bradford, seconded by Mr. Pilz and approved by all members present to approve the reciprocity application for Charles Richard Kattman.

Board members reviewed the reciprocity application and CLARB Council Certificate for James K. Winter. Board members noted that Mr. Winter's education and experience were not gained in the Northeast region and questioned his knowledge of plants and planting conditions in this area. Motion was made by Mr. Pilz, seconded by Ms. Bradford and approved by all Board members present, to write to Mr. Winter requesting that he submit verification

of knowledge of regional plants and planting conditions.

Documentation may be submitted by means of plans/projects that he designed and completed within this region.

Adjournment

Upon a motion made by Mr. Pilz, seconded by Ms. Sparks and unanimously carried, the meeting adjourned at 7:10 p.m. The next meeting of the Board is scheduled Wednesday, 21 June 2006.